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MINUTES OF RECREATION AND PARK COMMISSION MEETING OF JULY 14, 2005

DATE: Thursday, July 14, 2005
TIME: 7:00 p.m.
PLACE: City Hall, 2263 Santa Clara Ave., Third Floor, Room 360
Alameda, CA 94501

1. ROLL CALL

Present: Chair Jay Ingram, Commissioners Christine Johnson, and Georg Oliver

Staff: Dale Lillard, Acting Director (AD)

Absent: Vice Chair Jo Kahuanui and Commissioner Reeves

2. APPROVAL OF MINUTES

Approve Minutes of June 9, 2005 Recreation and Park Commission Meeting.

M/S/C **JOHNSON/OLIVER** (approved)

In Favor (3) – Ingram, Johnson, Oliver
Absent (2) – Reeves, Kahuanui

3. ORAL COMMUNICATIONS, AGENDA

(Any person may address the Commission in regard to any matter over which the Commission has jurisdiction or of which it may take cognizance that is not on the agenda.)

None.

4. WRITTEN COMMUNICATIONS

None.

5. NEW BUSINESS

None.

6. UNFINISHED BUSINESS

A. Consideration of Sports Advisory Committee's Recommendation regarding Field use Fees – (Discussion/Action Item)

AD Lillard stated that the Field Use Fees were taken back to the Sports Advisory Committee on Thursday, July 7. The only change was #4 on the Policy; "Volunteers are covered by appropriate City insurance" sentence was added. This is #4 on the Field Use Fee Policy. All groups signed the agreement.

Fees will be reviewed and updated each year.

M/S/C JOHNSON/OLIVER (approved)

"That the Field Use Fee is approved as follows:

- 1. Any organization or non-profit group requesting field time on City owned facilities for either games or practices will be covered under this policy.**
- 2. There will be a \$3 per player fee assessed per organization. The minimum fee will be \$500 per group.**
- 3. Any applicable fees will be assessed on a per player, preseason basis.**
- 4. Organizations will have the option of working off their assessment by completing field improvements or by providing goods or services equal to their assessment. The value of these types or credits will be determined by the Park Manager. Volunteers are covered by appropriate City insurance.**
- 5. All fees collected will be placed in a dedicated account and will only be used for field improvement projects.**
- 6. Organizations failing to either submit payment or complete the agreed upon field improvement projects will not be issued permits for future seasons until the assessment is cleared."**

Approved (3): Ingram, Johnson, Oliver
Absent (2): Kahuanui, Reeves

This fee will be reviewed on a yearly basis.

B. Consideration of Conceptual Drawing for Bay Port Park and Community Building – (Discussion/Action Item)

AD Lillard stated that two skinned baseball fields were added to the Bay Port Park. The park was redesigned to accommodate the baseball fields so that it would not affect the soccer fields.

The next step is to send the Conceptual Drawing to City Council.

M/S/C JOHNSON/OLIVER (approved)

"That the conceptual drawing for Bay Port Park which includes two skinned baseball

fields as well as soccer field is approved.”

Approved (3): Ingram, Johnson, Oliver
Absent (2): Kahuanui, Reeves

C. Revisions to Long-Term Park Use Policy – (Discussion Item)

Tabled until next meeting.

7. REPORTS FROM RECREATION COMMISSION AND RECREATION AND PARK DIRECTOR

A. Park Division

Leydecker Park Playground renovation began the week of July 1. It is anticipated that the work will be completed by the end of the week of July 11.

Washington Park Recreation Building – ARPD is trying to obtain a plan for a modular building to replace the recreation building at Upper Washington Park. This will be the next project to be done once Leydecker Park Playground is complete.

The new rocker play equipment that was installed at **Franklin Park Play Area** was broken and vandalized/torn off. It is anticipated that it will be replaced in the next two months. The new gate was installed and staff has received many compliments.

B. Recreation Division

The **Run for the Parks** will be held on Sunday, August 7, and the race begins at 8:30 a.m. at South Shore. We are doing well obtaining sponsors. Current sponsors are: Safeway, Trader Joe's, Mizuno, Bladium, Alameda Sun, and Alhambra. Online registrations are stronger than the walk-in registrations at this time.

Starlight Movie in the Park will be held on Friday, July 29, at Alameda Point Multi-Purpose Field (1101 W. Redline Ave.). The movie to be shown is Robots. Field will open at 6:30 p.m. for picnics. Pre-Show Festivities will begin at 7:30 p.m. and the movie will begin at approximately 8:15 p.m. Sponsors are ARPD and AP&T.

Friends of the Parks ARPD – “The Place to Be” Fundraiser will be held on Saturday, October 8, 2005, at the DeWitt O' Club from 7:00 p.m. to 11:00 p.m. This fundraiser will include a night of wine tasting, casino play, and an opportunity to reconnect with “Friends of the Parks.” Cost to participate is \$30 per person.

C. Mastick Senior Center

There were approximately 400 participants in **Bingo** over the July 4 weekend. It was one of their biggest fundraising efforts in a long time.

Mastick Thrives at 25! - Mastick Senior Center will celebrate 25 years of service on Sunday, September 18, 2005, from 1:00 p.m. to 4:00 p.m. in the Mastick Social Hall. A Western-style "Hoedown" will be offered that will include music, dancing, cards, light refreshments, and more!

D. Other Reports and Announcements

1. Status Report on Alameda Point Golf Course Design Committee (Vice Chair Reeves)

No report at this time.

2. Status Report on Alameda Point Advisory Committee (APAC) (Chair Ingram)

Chair Ingram stated that the APAC is being honored for all of their hard work. ARRA is looking at the design report.

3. Status Report on Transportation Master Plan Committee (Commissioner Johnson)

Commissioner Johnson stated that the Committee has not had any recent meetings, but is scheduled to meet again at the end of July.

8. STATUS REPORT ON ONGOING PROJECTS

None.

9. ORAL COMMUNICATIONS, GENERAL

Recreation & Park Commission Meeting of August 11, 2005 is cancelled.

10. ITEMS FOR NEXT AGENDA

- Long-Term Park Use Policy

11. SET DAY FOR NEXT MEETING Thursday, September 8, 2005.

12. ADJOURNMENT